LOUDOUN COUNTY EMS ADVISORY COUNCIL, INC.

ADVANCED LIFE SUPPORT COMMITTEE

MINUTES

Monday, July 19, 2004

The July meeting of the ALS Committee was held on July 19, 2004 with the following members in attendance:

Co. 3	A. Love	Co. 14	Absent
Co. 4	F. Muller	Co. 15	F. Gansel
Co. 6	W. Newcomb	Co. 17	Absent
Co. 8	Excused	LCFR	Brown, Cooper
Co. 9	K. Fraley	Chair	L. Kelly
Co. 10	T. Boan	LHC	Excused
Co. 12	Absent	OMD/AOMD	J. Morgan
Co. 13	P. Russell		•

In Attendance: Sturgis Kidder

Public Comments

Sturgis Kidder provided a presentation on the Auto Pulse device.

Training Officer Beau Lodgston stated that and AED/COMBITUBE class for new providers on Tuesday evening, July 20, 2004, at the Training Center. Any instructors available to assist with the class will be welcome since he is very short on instructors for a large class.

Minutes

The minutes of the June 2004 meeting were approved.

Motion: Approve June 2004 minutes as amended.

Vote: Approved

Medical Director's Report

Dr. Morgan advised that the E. D. notification process has been going well. Chairman Kelly advised that companies would be asked to endorse Dr. Morgan as their Medical Director.

Loudoun Hospital Center Report

An equipment list is still being reviewed. The June meeting was canceled.

ALS Committee Minutes July 19, 2004 Page 2

Working Groups

Preceptor Forms

No report

Courses

Jamie Cooper reported:

- Busy Fall schedule, EMT-E, EMT I, EMT-P Upgrade
- EMT-I candidates approved
- EMT-E students will be interviewed and since the ALS Committee will not meet in August, an interim committee comprised of the Medical Directors, Leo Kelly and Jay Brown will review the results and approve the candidates

ALS Technician Status

Fred Gansel provided a report on the status of the ALS Preceptees and mentor reports.

The following actions were taken:

Motion: Recommend to the OMD to release Bill Lyden, Co 15 at the EMT-I

level.

Vote: Approved

Motion: Recommend to the OMD to release Dave Dyer, Co. 15 at the CT/I/P

level after a review of his paperwork and successful completion of megacode testing and approval of the interim committee composed

of the Medical Directors, Leo Kelly and Jay Brown.

Vote: Approved

Motion: Remove Randy Breton as the mentor for Greg Kelley, Co. 13 and

replace him with Fred Gansel. Also, since the ALS Committee will not meet in August, to permit an interim committee comprised of the Medical Directors, Leo Kelly and Jay Brown to approve release

if his preceptorship is successfully completed.

Vote: Approved

Dr. Morgan approved the above actions.

ALS Committee Minutes July 19, 2004 Page 3

Old Business

A meeting was held with the Assistant County Attorney to discuss Mutual Aid with Frederick County, Maryland. Several items remain to be clarified.

Mr. Kelly discussed his letter to the Planning Commission committee that is reviewing the CPAM for Healthcare Facilities.

The radio outage plan was approved for a trial period.

A PTS ambulance was left running at the entrance to the Sabella E.D. on Sunday.

New Business

The committee discussed the move of the 24 hour staffed Medic Unit in Ashburn to Station 23.

Motion: The ALS Committee endorses moving the 24-hour staffed Medic

Unit in Ashburn back to Station 6.

Vote: Approved

A memo was sent out by Mickey Buchannan to renumber the station using the "600" series COG numbering.

The committee discussed an August recess:

Motion: Do not hold an August meeting.

Vote: Approved

Motion: To permit an interim committee comprised of the Medical Directors,

Leo Kelly and Jay Brown to act on behalf of the committee until the

next meeting.

Vote: Approved

Jay Brown mentioned the new law requiring EMS providers to report elderly abuse and neglect.

Kit Fraley discussed the Rescue Chiefs review and recommendation on EMD.

7/20/04 JJB